Revised: November 8, 2013

## TENTATIVE AGENDA for the FOURTH MEETING of the CAPITOL BUILDINGS PLANNING COMMISSION

November 12, 2013 Room 309, State Capitol Santa Fe

## **Tuesday, November 12**

10:00 a.m. Call to Order; Approval of Agenda
Commission Business
Adoption of October 4, 2013 Minutes

- (1) Corrections Department Security Upgrades
  - —Aurora Sanchez, Deputy Secretary, Corrections Department (CD)
- (2) Corrections Department Los Lunas Campus
  - —Aurora Sanchez, Deputy Secretary, CD
- (3) General Services Department Update
  - —George D. Morgan, Director, Facilities Management Division (FMD), General Services Department (GSD)
  - —Pam Nicosin, Deputy Director, FMD, GSD
- (4) Infrastructure Capital Improvement Plan Matrix and Decision Process
  - —Debbie Romero, Bureau Chief, Capital Outlay Bureau, Department of Finance and Administration (DFA)
  - —Linda Kehoe, Analyst, Legislative Finance Committee

12:15 p.m. **Lunch** 

- 1:30 p.m. (5) <u>Master Plan for Human Services Department Substance Abuse Centers</u>
  —Brent Earnest, Deputy Secretary, Human Services Department (Invited)
  - (6) Department of Health (DOH) New Mexico Behavioral Health Institute's Meadows Project
    - —Michael Browne, Infrastructure Manager, DOH

- (7) State Records Center and Archives Expansion and Renovations
  - —Linda Trujillo, Deputy State Records Administrator, State Records Center and Archives
- (8) **Tiwa Building Renovations** 
  - —Jacqueline Miller, Deputy Secretary, Department of Information Technology (Invited)
- (9) Architectural Research Consultants, Inc., Update

Adjourn